

NOTICE AND AGENDA

The Council and its Committee of the Whole will follow the ensuing schedule in reviewing, deliberating upon, and making preliminary decisions concerning the Mayor's Annual Budget for Fiscal Year 2019-2020. The Mayor's Annual Budget consists of **Bill No. 2738**, "A Bill For An Ordinance Relating To The Operating Budget And Financing Thereof For The Fiscal Year July 1, 2019 to June 30, 2020;" **Bill No. 2739**, "A Bill For An Ordinance Relating To Capital Improvements And Financing Thereof For The Fiscal Year July 1, 2019 to June 30, 2020;" and **Resolution No. 2019-23**, "Resolution Establishing The Real Property Tax Rates For The Fiscal Year July 1, 2019 to June 30, 2020 For The County of Kaua'i" (hereafter collectively called the "Mayor's 2019-2020 Annual Budget").

Unless otherwise noted, all of the following meetings concerning the Mayor's 2019-2020 Annual Budget will be held at 4396 Rice Street, Suite 201, Lihu'e, at 9:00 a.m. or as soon as possible thereafter.

Public Testimony during Departmental Budget Reviews will be taken at the beginning of each day, at approximately 9:00 a.m. or soon thereafter.

DEPARTMENTAL BUDGET REVIEWS

THURSDAY MARCH 28	9:00 a.m. – 9:30 a.m. 9:30 a.m. – 11:30 a.m. 11:30 a.m.– 12:30 p.m. 1:30 p.m. – 2:30 p.m. 2:30 p.m. – 4:30 p.m.	Committee Chair's Budgetary Comments Budget Overview Office of the Mayor (including the Office of Boards & Commissions) Office of the Mayor (including the Office of Boards & Commissions) cont. Human Resources Reports
FRIDAY MARCH 29	9:00 a.m. – 4:30 p.m.	Department of Public Works -Operating & CIP
MONDAY APRIL 1	9:00 a.m. – 4:30 p.m.	Department of Public Works -Operating & CIP continuation, if necessary, as determined by COW Chair
TUESDAY APRIL 2	9:00 a.m. – 4:30 p.m.	CIP Budget (All Other Departments)
THURSDAY APRIL 4	9:00 a.m. – 4:30 p.m.	Department of Parks & Recreation Planning & Development • Maintenance • Recreation • Facilities Maintenance • Beautification • Stadiums • Convention Hall • Wailua Golf Course

FRIDAY APRIL 5	9:00 a.m. – 12:30 p.m. 1:30 p.m. – 4:30 p.m.	Fire Department Police Department
MONDAY APRIL 8	9:00 a.m. – 12:30 p.m. 1:30 p.m. – 4:30 p.m.	Revenue Forecasting • Real Property Taxes • Other Fees Office of Economic Development
TUESDAY APRIL 9	9:00 a.m. – 2:30 p.m. 2:30 p.m. – 4:30 p.m.	Department of Finance Administration • Accounting • IT • Purchasing • Drivers License • Motor Vehicle • RPT Assessment • RPT Collections • Treasury • Kaua'i Humane Society Contract Planning Department
THURSDAY APRIL 11	9:00 a.m. – 10:30 a.m. 10:30 a.m. – 12:30 p.m. 1:30 p.m. – 3:30 p.m. 3:30 p.m. – 4:30 p.m.	Emergency Management Agency Department of Human Resources Office of the County Attorney Agency on Elderly Affairs
FRIDAY APRIL 12	9:00 a.m. – 11:00 a.m. 11:00 a.m. – 12:30 p.m. 1:30 p.m. – 3:30 p.m. 3:30 p.m. – 4:30 p.m.	Office of the Prosecuting Attorney Transportation Agency Housing Agency Department of Liquor Control
MONDAY APRIL 15	9:00 a.m. – 10:30 a.m. 10:30 a.m. – 12:00 p.m.	Office of the County Auditor Office of the County Clerk
NOTE: The times set for Departmental Budget Reviews may vary slightly depending upon the time spent on actual discussions with specific County Departments and Agencies. Interested persons should contact the Office of the County Clerk, Council Services Division at (808) 241-4188 to determine the current status of any listed Departmental Budget Review, Departmental Call-Back, or Deliberation and Preliminary Decision-Making Meeting.		

NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

NOTICE AND AGENDA

DEPARTMENTAL CALL-BACKS & ADDITIONAL DEPARTMENTAL BUDGET REVIEWS CONCERNING THE MAYOR'S 2019-2020 ANNUAL BUDGET WILL, IF NECESSARY, BE HELD ON THE FOLLOWING DATES AND TIMES

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OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

Tuesday, April 16, 2019

Thursday, April 18, 2019

Monday, April 22, 2019

Tuesday, April 23, 2019

Thursday, April 25, 2019

Friday, April 26, 2019

9:00 a.m. – 4:30 p.m.

(as appropriate and determined by the Chairperson
of the Council's Committee of the Whole)

Departmental Call Backs & Additional Departmental Budget Reviews are for purposes of obtaining additional information and justification, or both, from the various County Departments and Agencies concerning appropriation items, positions, and/or other budgetary matters relating to the Mayor's 2019-2020 Annual Budget.

Meeting dates listed after April 16, 2019 are a continuation of the April 16, 2019 meeting. For each meeting date after April 16, 2019, interested persons should refer to individual meeting notices posted for each such meeting for the current status of each of these meetings.

Public Testimony during Departmental Call-Backs will be taken at the beginning of each day, at approximately 9:00 a.m. or soon thereafter.

NOTE: The times set for Departmental Call-Backs may vary slightly depending upon the time spent on actual discussions with specific County Departments and Agencies. Interested persons should contact the Office of the County Clerk, Council Services Division at (808) 241-4188 to determine the current status of any listed Departmental Budget Review, Departmental Call-Back, or Deliberation and Preliminary Decision-Making Meeting.

NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

NOTICE AND AGENDA

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OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

DELIBERATION AND PRELIMINARY DECISION-MAKING BY THE COUNCIL'S COMMITTEE OF THE WHOLE ON THE MAYOR'S 2019-2020 ANNUAL BUDGET WILL BE HELD, AS NECESSARY, ON THE FOLLOWING DATES & TIMES

9:00 a.m. – 4:30 p.m. (as appropriate)

Friday, May 10, 2019
Monday, May 13, 2019
Tuesday, May 14, 2019

For Bill No. 2738, "A Bill For An Ordinance Relating To The Operating Budget and Financing Thereof For The Fiscal Year July 1, 2019 To June 30, 2020," Deliberation and Preliminary Decision-Making is for purposes of Council discussion, deliberation, and preliminary decision-making regarding various positions, specific budget revenue or appropriation items, or both, and various general budget provisos.

For Bill No. 2739, "A Bill For An Ordinance Relating To Capital Improvements And Financing Thereof For The Fiscal Year July 1, 2019 To June 30, 2020," Deliberation and Preliminary Decision-Making is for purposes of Council discussion, deliberation, and preliminary decision-making regarding various revenue or appropriation items, or both, and various general budget provisos.

For Resolution No. 2019-23, "Resolution Establishing The Real Property Tax Rates For The Fiscal Year July 1, 2019 To June 30, 2020 For The County Of Kaua'i," Deliberation and Preliminary Decision-Making is for purposes of Council discussion, deliberation, and preliminary decision-making regarding the various tax rates described in this Resolution.

The Committee of the Whole may also consider the following in its Deliberation and Preliminary Decision-Making on the Mayor's 2019-2020 Annual Budget:

1. Mayor's May 8, 2019 Supplemental Budget Modification Communication to the Council;
2. Items discussed in Departmental Budget Reviews held between March 28 – April 15, 2019;
3. Items discussed in Departmental Call-Backs and Additional Departmental Budget Reviews held between April 16 – April 26, 2019; and
4. Items relating to the budget, including, but not limited to, use of a line-item or program budget format.

For all of the Mayor's 2019-2020 Annual Budget, Deliberation, and Preliminary Decision-Making is also for purposes of facilitating the making of amendments to Bill No. 2738, Bill No. 2739, and Resolution No. 2019-23 at the Council's subsequent meeting of the Committee of the Whole regarding these items.

Each Deliberation and Preliminary Decision-Making meeting scheduled between May 10, 2019 and May 14, 2019 is subject to cancellation by the Chairperson of the Council's Committee of the Whole.

Meeting dates listed after May 10, 2019 are a continuation of the May 10, 2019 meeting. For each meeting date after May 10, 2019, interested persons should refer to individual meeting notices posted for each such meeting for the current status of each of these meetings.

Public Testimony during Deliberation and Preliminary Decision-Making will be taken at the beginning of each day, at approximately 9:00 a.m. or soon thereafter.

NOTE: Interested persons should contact the Office of the County Clerk, Council Services Division at (808) 241-4188 to determine the current status of any listed Departmental Budget Review, Departmental Call-Back, or Deliberation and Preliminary Decision-Making meeting.

NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LIHU'E, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.